



BOARD OF DIRECTORS
Board Meeting Agenda

March 5, 2019

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

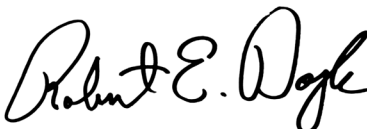
**East Bay Regional
Park District
Board of Directors**

AYN WIESKAMP
President - Ward 5
ELLEN CORBETT
Vice-President - Ward 4
DEE ROSARIO
Treasurer - Ward 2
COLIN COFFEY
Secretary - Ward 7
WHITNEY DOTSON
Ward 1
DENNIS WAESPI
Ward 3
BEVERLY LANE
Ward 6
ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the **MARCH 5, 2019**
Board Meeting is scheduled to commence at
1:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland

Respectfully submitted,



ROBERT E. DOYLE
General Manager



Healthy Parks Healthy People

2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
ebparks.org

AGENDA

**REGULAR MEETING OF MARCH 5, 2019
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

11:00 a.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Government Code Section 54957.6

Agency Negotiator: Robert E. Doyle, Ana M. Alvarez,
Kip Walsh

Employee Organizations: AFSCME Local 2428,
Police Association

Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

1. Existing Litigation – Government Code Section 54956.9 (d)(1):

a) EBRPD v BNSF
 Contra Costa County Superior Court
 Case No. C17-01959

2. Anticipated Litigation– Government Code Section 54956.9 (d)(2):
(2 cases)

C. Conference with Real Property Negotiator Regarding Price and/or
Terms of Payment – Government Code Section 54956.8

1. Agency Negotiator: Kristina Kelchner, Mike Reeves

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Alameda County</u>		
048-5658-001-06; 2955 Peralta Oaks Court, Oakland	Oakland Unity High School	District-wide
<u>Contra Costa County</u>		
078-100-024; 078-100-025; and 078-100-026 Briones Valley Road, Brentwood	Orville and Betty E. Olesen, Trustees, and Constance B. Duke, Trustee	Deer Valley Regional Park



Healthy Parks Healthy People

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at District's Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 11:00 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, March 5, 2019.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to speak on matters not on the agenda, you may do so under Public Comments at the beginning of the agenda. If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the Clerk of the Board.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board as soon as possible, but preferably at least three working days prior to the meeting.

1:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

If you wish to comment on an item not on the agenda, please complete a speaker's form and submit it to the Clerk.

1:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of January 28, 2019 to February 10, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of February 19, 2019
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Reeves/Kelchner) (Resolution) (No Cost)
- d. Adoption of Amended Human Resources Policy and Procedure #3: Fingerprinting and Criminal Background Check Policy
(Walsh/Alvarez) (Resolution) (No Cost)
- e. Authorization to Appropriate Measure WW Development Funds and Amend a Contract with BKF Engineers to Develop the Tyler Ranch Staging Area: Pleasanton Ridge Regional Park
(Goorjian/Kelchner) (Resolution) (WW Funds/
Budget Change)
- f. Authorization to Transfer and Appropriate Major Infrastructure Renovation and Replacement Funds for the Replace Glenside-Oliveira Bridge Project: Lafayette-Moraga Regional Trail
(Goorjian/Kelchner) (Resolution) (Budget Change)
- g. Authorization to Accept and Appropriate Funds for Improvements to the Bridge Yard Building from the Bay Area Toll Authority: East Bay Gateway Regional Shoreline
(Margulici/O'Connor/Auker) (Resolution) (Rev Authorization/
Budget Change)
- h. Authorization to Apply for Grant Funds from the Wildlife Conservation Board for the McCosker Stream Restoration and Recreational Infrastructure Project: Robert Sibley Volcanic Regional Preserve
(Margulici/Kelchner/Auker) (Resolution) (Rev Authorization)
- i. Authorization to Apply for Grant Funds from the California Coastal Conservancy for Public Access Improvements: Martin Luther King Jr. Regional Shoreline
(Margulici/Bates/Auker) (Resolution) (Rev Authorization)
- j. Authorization to Purchase Palo Alto Network Security Firewall Device from AMS.Net for District-wide Information Technology Infrastructure Replacements
(Tallerico/Auker) (Resolution) (Budgeted Funds)

- k. Authorization to Transfer Funds and Award Construction Contract to ECAST Engineering Inc. to Grade Trail and Install Waterline Project: Redwood Regional Park
(Rasmussen/Auker) (Resolution) (CC Funds/
Budget Change)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Purchase Real Property at 2955 Peralta Oaks Court in Oakland, California for Additional Administrative Office Space Including the Park District's Public Safety Headquarters and to Transfer and Appropriate the Funds Necessary to Complete the Purchase
(Kelchner/Doyle) (Resolution) (Budget Change)
- b. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition, in Partnership with the East Contra Costa County Habitat Conservancy, of 120.09+ Acres of Real Property from Orville and Betty E. Olesen, Trustees and Tenants in Common, and Lawrence H. Duke, Successor Trustee: Deer Valley Regional Park
(Reeves/Kelchner) (Resolution) (WW Funds/
Budget Change)

2:00 p.m.

3. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)

2:15 p.m.

4. GENERAL MANAGER'S COMMENTS

- a. Government Affairs Manager Erich Pfuehler and Legislative Assistant Lisa Baldinger will provide a Presentation about Federal, State and Local Legislative and Governmental Priorities for 2019.

2:35 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

2:40 p.m.

6. BOARD COMMITTEE REPORTS

- a. Operations Committee (02-21-2019) (Wieskamp)
- b. Operations Committee (01-30-2019) (Wieskamp)
- c. Finance Committee (01-23-2019) (Rosario)
- d. Natural Cultural Resources (12-19-2018) (Lane)

2:50 p.m.

7. PUBLIC COMMENTS

If you wish to comment on an item not on the agenda, please complete a speaker's form and submit it to the Clerk.

3:00 p.m.

8. BOARD COMMENTS

3:45 p.m.

D. ADJOURNMENT

